

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001099

Entity Name: FPMI SOLUTIONS, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

4091 UNIVERSITY DRIVE, SUITE 3
HUNTSVILLE, AL 35816

New Principal Place of Business:

4901 UNIVERSITY DRIVE, SUITE 3
HUNTSVILLE, AL 35816

Current Mailing Address:

4091 UNIVERSITY DRIVE, SUITE 3
HUNTSVILLE, AL 35816

New Mailing Address:

4901 UNIVERSITY DRIVE, SUITE 3
HUNTSVILLE, AL 35816

FEI Number: 20-0737319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SWERDZEWSKI, JOE
Address: 4901 UNIVERSITY SQUARE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: V (X) Delete
Name: WINSLOW, CHRIS
Address: 4901 UNIVERSITY SQUARE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: S () Delete
Name: BYRNE, IRENE
Address: 4901 UNIVERSITY SQUARE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: D () Delete
Name: TEAL, JO ANN
Address: 4091 UNIVERSITY DRIVE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: T (X) Delete
Name: FREDRICKSON, IVOR
Address: 4091 UNIVERSITY DRIVE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: D () Delete
Name: CORONA, GREG
Address: 4091 UNIVERSITY DRIVE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WINSLOW, CHRIS
Address: 4901 UNIVERSITY SQUARE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: EISELE, LUCY
Address: 4901 UNIVERSITY SQUARE, SUITE 3
City-St-Zip: HUNTSVILLE, AL 35816

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS WINSLOW

CP

08/04/2005

Electronic Signature of Signing Officer or Director

Date